

NORMAN REGIONAL HOSPITAL AUTHORITY

Special Board Meeting

July 12, 2010

7:00 p.m.

901 N. Porter

Board Committee Room

Across from the Executive Offices on the 1st Floor

A G E N D A

I. Call to Order *Mrs. Campbell*

II. Proposed Executive Session

- A. Proposed Vote to Convene Into Executive Session to Discuss with Legal Counsel Pending Internal Peer Review/Credentialing Investigations Regarding Bob Hoke, MD, Pursuant to 25 Okla. Stat. Section 307.B.4.

ACTION NEEDED: Move to Convene into Executive Session to Discuss with Legal Counsel the Above Referenced Item.

ACTION TAKEN: _____

- B. Request to Adjourn Out of Any Such Executive Session and Return to Regular Session

ACTION NEEDED: Approve or Disapprove Adjournment of Any Executive Session and Return to Regular Session

ACTION TAKEN: _____

- C. Consideration of Credentials Committee Recommendation to Permit Appointment of Bob Hoke, MD, to the Active Medical Staff Notwithstanding his Current Licensure Restrictions.

ACTION NEEDED: Approve or Disapprove the Credentials Committee Recommendation to Permit Appointment of Bob Hoke, MD, to Active Medical Staff Notwithstanding his Current Licensure Restrictions

ACTION TAKEN: _____

III. Adjournment *Mrs. Campbell*